

RESOLUTION NO. 97-129

A RESOLUTION OF THE LODI CITY COUNCIL APPROVING THE
SOLE SOURCE PURCHASE OF KETTLEMAN LANE WASTEWATER
PUMP STATION EQUIPMENT, AND APPROPRIATING ADDITIONAL
FUNDS TO COVER THIS PROJECT, AND AUTHORIZE
ADVERTISEMENT FOR INSTALLATION BIDS

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WHEREAS, Lodi Municipal Code, §3.20.070, authorizes dispensing with bids for purchases of supplies, services or equipment when it is in the best interests of the City to do so; and

WHEREAS, at its October 16, 1996 meeting, the City Council directed staff to proceed with the design engineering for a wastewater pumping station at the future intersection of Mills Avenue and Tienda Drive; and

WHEREAS, the project will be funded by development fees, the City has already committed \$50,000.00 from the Wastewater Development Impact Mitigation Fee Fund and the balance of the \$175,000.00 project will come from area developer contributions; and

WHEREAS, all five existing permanent wastewater pump stations in the City consist of a manufactured steel shell and pump assembly, installed underground, from Smith & Loveless, Inc., and all were installed by developers to city specifications, and we have been informally standardizing on these units; and

WHEREAS, with the City taking the lead on this project, the plan was to bid the complete installation and specify the Smith & Loveless unit; and

WHEREAS, two issues have become apparent: 1) the City can save some contractor markup if we purchase the unit and furnish it to the contractor and 2) that this long-lead item (roughly 16 weeks) will significantly delay completion of the project if we leave the purchase as part of the installation contract;

WHEREAS, the actual quote from the manufacturer for the lift station, including a corrosion protection system is \$68,025.00; however, our review of the submittal material, which includes the exact equipment and accessories to be furnished is incomplete, and the request for \$70,000.00 allows for minor changes in the equipment to be furnished and for additional startup services should they be necessary; and

NOW, THEREFORE, BE IT RESOLVED, that the Lodi City Council hereby approves the sole source purchase of a Smith & Loveless, Inc. factory-built automatic wastewater pump station in the amount not to exceed \$70,000.00; and

BE IT FURTHER RESOLVED, that an additional \$20,000.00 be appropriated from the Wastewater Development Impact Mitigation Fee fund to cover this project; and

BE IT FURTHER RESOLVED that the City Council hereby authorizes advertisement for installation bids.

Dated: September 3, 1997

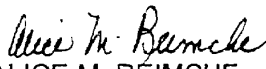
I hereby certify that Resolution No. 97-129 was passed and adopted by the City Council of the City of Lodi in a regular meeting held September 3, 1997, by the following vote:

AYES: COUNCIL MEMBERS – Land, Mann, Sieglock, Warner and
Pennino (Mayor)

NOES: COUNCIL MEMBERS - None

ABSENT: COUNCIL MEMBERS - None

ABSTAIN: COUNCIL MEMBERS - None


ALICE M. REIMCHE
City Clerk